

CHICHESTER CITY COUNCIL

MINUTES OF FINANCE COMMITTEE MEETING

HELD ON TUESDAY 28 NOVEMBER 2017 AT 5.30PM

- PRESENT : Councillors Budge, Dignum, M Evans, T French, Keyworth and Scicluna
- EX OFFICIO : The Mayor (Councillor P Evans)
The Deputy Mayor (Councillor Bell)
- ALSO PRESENT : Councillor Plowman
- APOLOGIES : Councillors Galloway and Keyworth
- IN ATTENDANCE : Town Clerk, Finance Manager and Administration Manager

66 APOLOGIES FOR ABSENCE

As recorded above.

67 MINUTES

The Minutes of the Finance Committee Meeting held on 24 October 2017 having been circulated, were signed by the Chairman as a correct record.

68 BUDGET 2018/2019

A copy of the Budget 2018/2019 and the Finance Manager's report had been circulated with the Agenda. At the meeting an updated schedule of the variances/changes since the last draft budget was discussed at the 24 October meeting was circulated. A higher tax base figure had enabled a 0% budget increase and an unchanged Band D Council Tax payment for the forthcoming year.

Within the Finance Manager's report was the Planned Maintenance Programme for 2017 to 2026 and a Schedule of Fees and Charges for 2018/2019.

It was RECOMMENDED to Full Council that

- (i) the City Council's Budget for 2018/2019 be £765,340 resulting in a Precept Demand of £542,453 and a Band D Council Tax Payment of £49.76 (unchanged from 2017/2018) and a 0% increase;
- (ii) the Planned Maintenance Programme for 2017 to 2026 be noted; and
- (iii) the Schedule of Fees and Charges for 2018/2019 be approved.

The Chairman and Committee wished it to be minuted that a Vote of Thanks was given to the Finance Manager for her work on the Budget 2018/2019.

69 ITEMS TO BE INCLUDED ON AGENDA FOR NEXT MEETING

- Public Realm projects (via Property Sub-Committee)
- Possible permanent memorial to the late 10th Duke of Richmond and Gordon

70 DATE OF NEXT MEETING

Tuesday 23 January 2018 at 5.30pm

The meeting closed at 5.50pm.